

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 6, 2014

- 8:00 a.m. – 11:00 a.m. R Stevens, Out
- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. Washington State Military Department Homeland Security Grant Agreement No. E15-074 with Grant County, for sustaining and enhancing Grant County Emergency Management programs. Term is June 1, 2014 through August 31, 2015 in the amount of \$47,972.
3. Washington State Military Department Homeland Security Grant Agreement No. E15-108 with Grant County, for work related to the National Preparedness System. Term is September 1, 2014 through July 31, 2016.
4. Working Agreement by and between Grant County and Teamsters Local 760, Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers; Grant Integrated Services, Therapy Services, from January 1, 2014 to December 31, 2016.
5. **Anticipating:** Services Agreement between Grant County and Gray and Osborne, Inc., concerning the completion of a feasibility study of the sewage treatment options and assistance with existing sewage systems at the Grant County Fairgrounds. Term is September 30, 2014 through February 28, 2014.
6. **Anticipating:** Board of County Commissioner Resolution In Re: Greenhouse Gas Reduction Policy.
7. Request by Grant County Port District #4 (Port of Coulee City) to withdraw the Coulee City Marina Boat Dock Expansion project, Strategic Infrastructure Project (SIP) #2012-08, and waive or otherwise relinquish the project's funding award of \$70,000 grant and \$30,000 loan, enabling the County to reallocate those monies into the SIP 113 Account's available funds total.
8. BOCC Resolution In Re: Voluntary Withdrawal of Strategic Infrastructure Project and Award Funding on ASC Action Item #7, above.
9. Request for extension of deadline for project completion by the City of George and Grant County Port District No. 1 (Port of Quincy) on Strategic Infrastructure Project (SIP) #2013-06, *Industrial Park #5 Water System Improvements* from October 7, 2014 to December 31, 2014. This project is funded as a \$50,000 grant.
10. Action on SIP Advisory Committee recommendations on the following projects:
 - a. SIP #2014-04, Grant County Airport District #1 (Desert Aire), *Widening of the Desert Aire Airport Runway*. The Committee recommends funding in the form of a \$52,000 loan.
 - b. SIP #2014-05, Grant County Port District #10 (Moses Lake), *Wide-Body Hangar Infrastructure Project*. The Committee recommends funding in the form of a \$200,000 grant.

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Agenda
Week of October 6, 2014**

- c. SIP #2014-06, City of Soap Lake, *Main Avenue Improvements*. The Committee recommends **not** funding this project.
 - d. SIP #2014-07, City of Quincy, *Industrial Sewer System Installation*. The Committee recommends funding this project in the form of a \$160,000 grant.
11. BOCC Resolution In Re: Strategic Infrastructure Committee Recommendation for Funding on ASC Action Items 10(a)-(d).
 12. Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Dan Dale, Columbia Basin Polygraph and Investigative Services, LLC. Term is October 1, 2014 through December 31, 2015.

10:00 a.m. – 10:15 a.m.	Commissioners Office Safety Meeting
10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period
11:00 a.m. – 11:20 a.m.	J Taylor, State Revenue Shortfalls
12:00 p.m. – 1:00 p.m.	Elected Official and Department Head Luncheon
1:15 p.m. – 1:55 p.m.	L Allison, Grant Integrated Services Update
2:00 p.m. – 2:50 p.m.	K Eslinger, Human Resources Update
3:00 p.m. – 3:20 p.m.	D Hooper, Planning Department Update
4:00 p.m. – 4:50 p.m.	J Strickler, VOIP Transition Update Meeting

TUESDAY, OCTOBER 7, 2014

8:30 a.m. – 8:50 a.m.	J Strickler, Policy and Procedure Discussion
9:00 a.m. – 10:30 a.m.	Public Employee Grievance Hearing
10:30 a.m. – 10:50 a.m.	L Stoltman, Conservation District Update
11:00 a.m. – 11:30 a.m.	Employee Performance Evaluation
11:30 a.m. – 11:50 a.m.	Consent Agenda (Items 1 through 7)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners September 22, 2014 Minutes for approval.

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Agenda
Week of October 6, 2014**

3. Recommendations from the Health Insurance Committee for the following changes to the County's Health Insurance benefits:
 - a. Hold the medical and dental funding at the 2014 levels to retain the 2014 contributions rates;
 - b. Separate the vision from the medical plan; and
 - c. Adopt the Self-Funded Plan Decision Point language provided by Premera for the Dialysis benefit.
4. New marijuana license application for Green Grocers (J and J International LP, James Scott Johnson) 2941 Road D.9 NE, Ste A, Moses Lake, WA 98837 (Producer Tier 2).

FACILITIES AND MAINTENANCE

5. Request to release the retainage to 3Kings Environmental in the amount of \$5,120.00 for the asbestos abatement at the Community Services Building (formerly Whitaker Building).

FAIRGROUNDS

6. Request to increase the limit of one of their County Credit Cards from \$5,000.00 to \$10,000.00.
7. Request to initiate and charge for an Open Riding season for the public to exercise and work their horses. Proposed is: \$5.00 per day; \$45.00 for a punch card of 10 punches; and \$275.00 for a season pass.

HUMAN RESOURCES

8. Recommendation Memorandum regarding a request from Public Defense to hire one- Public Defender I position.
9. Recommendation Memorandum to initiate the County sick leave donation policy for a Juvenile Court and Youth Services employee, Recipient 14-02, who suffers from an illness which is extraordinary in nature. The Director recommends approval.

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Execution of Contracts: Patton Road and Stratford awarded to Central Washington Asphalt of Moses Lake, WA for the bid amount of \$1,127,445.13.
2. Local Agency Agreement Supplement between Grant County, Public Works, and the Washington State Department of Transportation for the Stratford Road and Patton Blvd Grind/Inlay Projects.

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Viking Road Water Association Franchise

Open Record Public Hearing to consider a franchise application for Viking Road Water Association to construct, operate, and maintain domestic water distribution system on certain County Road Rights-of-Way within Grant County for the purpose of providing water up to 35 residences.

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Agenda
Week of October 6, 2014**

Property is located within that portion of Harris Road NE and Viking Road NE lying adjacent and within a portion of the west half of the southeast quarter of S 2, and the plat of Freshwater Estates located within a portion of the Northeast quarter of the northeast quarter of S 11, all within T 19 N, R 28 E, WM.

- | | |
|-----------------------|---|
| 2:30 p.m. – 2:50 p.m. | D Lee, Prosecuting Attorney's Office Update |
| 3:00 p.m. – 3:50 p.m. | S Chilson, Moses Lake Community Health Center Regional Service Areas (RSA) Discussion |
| 4:00 p.m. – 4:50 p.m. | J Gingrich, Fairgrounds Update |

WEDNESDAY, OCTOBER 8, 2014

- | | |
|------------------------|---|
| 9:30 a.m. – 11:00 a.m. | R Stevens, Disability Board Meeting |
| 11:00 a.m. – 2:00 p.m. | HEARINGS EXAMINER |
| 7:00 p.m. – 8:30 a.m. | Commissioners at Health Board Meeting (Public Works Meeting Room) |

THURSDAY, OCTOBER 9, 2014

- | | |
|-------------------------|--|
| 9:00 a.m. – 10:30 a.m. | C Swartz at MACC Meeting (Armory Building, Moses Lake) |
| 10:30 a.m. – 11:30 a.m. | C Swartz at LEPC Meeting (Grant County Fire District #5 Training Center, Moses Lake) |
| 1:00 p.m. – 2:00 p.m. | J Schmidt, McKinstry – Whitaker Building Presentation |
| 2:30 p.m. – 3:20 p.m. | J Bishop, Port of Moses Lake Planned Action Grant Discussion |

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.